

TUSA Special State Council Meeting

For the meeting of the TUSA State Council to be held at

11:30pm on Wednesday the 28th of July 2021

via Online/TUSA Conference Rooms.

Chair: Braydon Broad

Meeting opened: 11.35am

1.0 **Introductory Items**

1.1 **ACKNOWLEDGEMENT OF COUNTRY**

We pay our respects to elders past and present, to the many Aboriginal people that did not make elder status, and to the Tasmanian Aboriginal community that continue to care for Country. We recognise a history of truth which acknowledges the impacts of invasion and colonisation upon Aboriginal people resulting in the genocide and forcible removal from their lands. Our Islands are deeply unique, with spectacular landscapes with our cities and towns surrounded by bushland, wilderness, mountain ranges and beaches. We stand for a future that profoundly respects and acknowledges Aboriginal perspectives, culture, language and history; and a continued effort to fight for Aboriginal justice and rights paving the way for a strong future.

1.2 **ATTENDENCE**

B. Broad, S. Crothers, R. Puri, J. Sethi, M. Kumar

1.3 **APOLOGIES**

1.4 **ABSENT**

1.5 **STAFF, GUESTS & OBSERVERS**

T. Lippis (Minute taking)

2.0 **General Business**

2.1 **TUU CONSTITUTIONAL CHANGES**

2.1.2 Draft constitution with proposed changes

[APPENDIX A](#)

B. Broad provided a brief explanation regarding the proposed changes to the TUU Constitution and answered questions raised by student representatives.

2.1.3 Board of Management approval motion (26th July, 2021) APPENDIX B

Motion to approve proposed changes to the Constitution

Motion

Moved: R. Puri

Seconded: M. Kumar

That the proposed changes to the Tasmanian University Union Incorporated Constitution (attached) are approved by the TUSA State Council.

CARRIED

3.0 General Business

Meeting Closed: 11:42pm